

Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting

Bradford County Courthouse
945 North Temple Avenue • Starke, Florida
Agenda

June 18, 2015
6:30 P.M.

Meeting Called to Order by Chairman Ross Chandler

1. **Public Hearing: Notice of Fiscal Year 2014 Community Development Block Grant Application (second reading) - Kelly Canady, Community Development Director**
(Public comments for or against the presentation of FY 2014 Community Development Block Grant application.)
After public hearing consider approval of the following resolutions:
 - A. Consider approval of a resolution of Board of County Commissioners of Bradford County, Florida, committing matching leverage funds for the Fiscal Year 2014 Florida Small Cities Community Development Block Grant Housing Rehabilitation Application - Kelly Canady, Community Development Director
 - B. Consider approval of a resolution of Board of County Commissioners of Bradford County, Florida, adopting Fiscal Year 2014 Community Development Block Grant Program Housing Assistance Plan - Kelly Canady, Community Development Director
 - C. Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida, authorizing the filing of a Fiscal Year 2014 Florida Small Cities Community Development Block Grant Housing Rehabilitation Application with the Florida Department of Economic Opportunity - Kelly Canady, Community Development Director
2. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.

3. Consent Agenda:
 - A. Request permission to refer delinquent EMS accounts to National Recovery Agency for further collection efforts in the amount of \$54,360.26.
 - B. Consider approval to charge off EMS accounts in the amount of \$181,500.00.
 - C. Consider approval of The Office Shop Service Agreement on a Ricoh MP C4501 copy machine for the Library (\$200.00 monthly).
 - D. Consider approval of a technical service support agreement with Physio Control for five (5) LIFEPAK 15 Monitor/Debrillators for the Emergency Medical Services Department (no increase from last year).
 - E. Consider approval of a SHIP Home Repair Loan not to exceed \$30,000.00 on file 2014-22-S.
 - F. Consider approval of a SHIP Home Repair Loan not to exceed \$30,000.00 on file 2014-23-S.
 - G. Consider approval of a SHIP Satisfaction of Mortgage.
 - H. Request permission to extend County Incentive Grant Program (CIGP) Road Project - C.R. 100A/S.E. 144th Avenue, through the Florida Department for an additional six months (end date - 12/31/15) to complete construction and allow for contingencies.
 - I. Consider approval of Letter to Florida Department of Transportation RE: Support for State Highway System Location for CSX Railroad Overpass Project
4. Approve Payment of Bills - Chairman Ross Chandler
[Chairman should not make a motion, or a second, on payment of bills]
5. Auditor Presentation - Terry Kite, CPA
6. Consider approval to amend "Attachment V" of the 2014-2015 Bradford County Health Department Contract - Joe Pietrangelo, MSW, Administrator - Health Officer
7. Bradford County Health Department Mental Health Services Presentation - Joe Pietrangelo, MSW, Administrator - Health Officer
8. County Attorney Reports - Will Sexton
 - A. Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida adopting a non-discrimination policy; and providing an effective date.
 - B. Consider approval of Title VI/Non-Discrimination Policy Statement including 504 and ADA Requirements.
 - C. Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida adopting a Section 504 Compliance Policy, Evaluation Plan, Transition Plan and Grievance/Complaint Procedure; and providing an effective date.

- D.** Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida authorizing execution of a Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation; and providing an effective date.
- E.** Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida adopting a Comprehensive Emergency Management Plan (CEMP); and providing an effective date.

9. Sheriff Reports - Gordon Smith

10. Clerk Reports - Ray Norman

11. County Manager Reports - Brad Carter

- A.** Consider approval of a State-Funded Subgrant Agreement between the State of Florida, Division of Emergency Management and Bradford County. Cost-reimbursement not to exceed \$105,806.00 - Brian Johns, Emergency Management Director
- B.** Consider approval of a Federally-Funded Subgrant Agreement between the State of Florida, Division of Emergency Management and Bradford County. Cost-reimbursement not to exceed \$45,934.00 - Brian Johns, Emergency Management Director
- C.** Appoint/recommend two members to the NCFRPC (North Central Florida Regional Planning Council) Original Florida Tourism Task Force.
- D.** Request clarification from Budget Workshop on millings cap FY 2014/2015.

12. Commissioners Comments

13. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.